

**MINUTES OF THE  
CITY COUNCIL MEETING  
APRIL 20, 2020**

1. The meeting was called to order by Mayor Smith at 7:30 p.m.
2. The following Aldermen were present: Notheisen, Thomas, Hopkins, Trantham, Darter, Buettner, Row and Heller.
3. Pledge of Allegiance led by Mayor Tom Smith.
4. Correction or Withdrawal of Agenda Items by Sponsor. None.
5. Approval of Minutes as Written or Amended.
  - A. Approval of Public Hearing Minutes dated 04-06-20. Motion made by Alderman Row and seconded by Alderman Heller to approve the Public Hearing Minutes dated 04-06-20. Motion passed unanimously with Aldermen Row, Heller, Notheisen, Thomas, Hopkins, Trantham, Darter and Buettner voting yea.
  - B. Approval of City Council Meeting Minutes dated 04-06-20. Motion made by Alderman Thomas and seconded by Alderman Buettner to approve the City Council Meeting Minutes dated 04-06-20. Motion passed unanimously with Aldermen Thomas, Hopkins, Trantham, Darter, Buettner, Row, Heller and Notheisen voting yea.
6. Petitions by Citizens on Non-Agenda Items. None.
7. Reports and Communications from the Mayor and other City Officers.
  - A. Report of Collector.

The report is in the packet. Motion to accept the report made by Alderman Notheisen and seconded by Alderman Hopkins. Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Darter, Buettner, Row and Heller voting yea.
  - B. Report of Treasurer.

The report is in the packet. Motion to accept the report made by Alderman Heller and seconded by Alderman Notheisen. Motion passed unanimously with Aldermen Heller, Notheisen, Thomas, Hopkins, Trantham, Darter, Buettner and Row voting yea.
  - C. Report of Subdivision and Zoning Administrator.

No report.
  - D. Report of Building Inspector / Code Administrator.

The report is in the packet.
  - E. Report of Director of Public Works.

No report.
  - F. Report of Chief of Police.

No report.
  - G. Report of City Attorney.

No report.
  - H. Report and Communication by Mayor.

Mayor Smith announced the Waterloo Electric Department received the 2019 Safety Award.
8. Report of Standing Committees. No report.
9. Report of Special Committees. No report.

10. Presentation of Communications, Petitions, Resolutions, Orders and Ordinances by Aldermen.
  - A. Consideration and Action on Ordinance No. 1796 Adopting the Annual Budget for the City of Waterloo, Illinois for the Fiscal Year of May 01, 2020 through April 30, 2021.  
Motion made by Alderman Notheisen and seconded by Alderman Heller to approve Ordinance No. 1796 adopting the Annual Budget for the City of Waterloo, Illinois for the Fiscal Year of May 01, 2020 through April 30, 2021. Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Darter, Buettner, Row and Heller voting yea.
  - B. Consideration and Action on Resolution No. 20-08 Approving a Section 125 Cafeteria Plan and Signing of an Adoption Agreement to be Administered by CBIZ.  
Motion made by Alderman Thomas and seconded by Alderman Heller to approve Resolution No. 20-08 approving a Section 125 Cafeteria Plan and signing of an Adoption Agreement to be administered by CBIZ. Motion passed unanimously with Aldermen Thomas, Hopkins, Trantham, Darter, Buettner, Row, Heller and Notheisen voting yea.
  - C. Consideration and Action on Resolution No. 20-09 Approving Task Order No. 6 from HMG, Inc. for Ditch’s Run & Mark Drive Subdivisions 2020 Mill/Overlay Project in an Amount not to Exceed \$55,000.00.  
Motion made by Alderman Trantham and seconded by Alderman Buettner to approve Resolution No. 20-09 approving Task Order No. 6 from HMG, Inc. for Ditch’s Run & Mark Drive Subdivisions 2020 Mill/Overlay Project in an amount not to exceed \$55,000.00. Motion passed unanimously with Aldermen Trantham, Darter, Buettner, Row, Heller, Notheisen, Thomas and Hopkins voting yea.
11. Unfinished Business. None
12. Miscellaneous Business.
  - A. Consideration and Action on Approval of a Six-Month Beautification Program Extension to be Granted to Pie Hard Pizza LLC to expire on 10-21-20.  
Motion made by Alderman Hopkins and seconded by Alderman Notheisen to approve a six-month Beautification Program Extension to be granted to Pie Hard Pizza LLC to expire on 10-21-20. Motion passed unanimously with Aldermen Hopkins, Trantham, Darter, Buettner, Row, Heller, Notheisen and Thomas voting yea.
  - B. Consideration and Action on Approval of Improvement Plans for Quail Ridge Phase IV and Authorization for Mayor to Sign Required EPA Permits.  
Motion made by Alderman Row and seconded by Alderman Heller to approve Improvement Plans for Quail Ridge Phase IV and authorization for Mayor to sign required EPA permits. Motion passed unanimously with Aldermen Row, Heller, Notheisen, Thomas, Hopkins, Trantham, Darter and Buettner voting yea.
  - C. Consideration and Action on Approval of Fawn Run Dam Improvements in the West Lakes Subdivision by Hank’s Excavation in an Amount not to Exceed \$7,500.00.  
Motion made by Alderman Darter and seconded by Alderman Buettner to approve Fawn Run dam improvements in the West Lakes Subdivision by Hank’s Excavation in an amount not to exceed \$7,500.00. Motion passed unanimously with Aldermen Darter, Buettner, Row, Heller, Notheisen, Thomas, Hopkins and Trantham voting yea.
  - D. Consideration and Action on Approval and Signing of a Collective Bargaining Agreement between AFSCME and the City of Waterloo, Illinois for a term beginning on January 01, 2020 and ending on December 31, 2020.  
Motion made by Alderman Notheisen and seconded by Alderman Hopkins to approve and sign a Collective Bargaining Agreement between AFSCME and the City of Waterloo, Illinois for a term beginning on January 01, 2020 and ending on December 31, 2020. Motion passed unanimously with Aldermen Notheisen, Thomas, Hopkins, Trantham, Darter, Buettner, Row and Heller voting yea.

- E. Consideration and Action on Approval and Signing of a Collective Bargaining Agreement between the IBEW and the City of Waterloo, Illinois for a term beginning on January 01, 2020 and ending on December 31, 2020.  
Motion made by Alderman Heller and seconded by Alderman Hopkins to approve and sign a Collective Bargaining Agreement between the IBEW and the City of Waterloo, Illinois for a term beginning on January 01, 2020 and ending on December 31, 2020. Motion passed unanimously with Aldermen Heller, Notheisen, Thomas, Hopkins, Trantham, Darter, Buettner and Row voting yea.
- F. Consideration and Action on Approval and Signing of a Collective Bargaining Agreement between the FOP and the City of Waterloo, Illinois for a term beginning on January 01, 2020 and ending on December 31, 2020.  
Motion made by Alderman Trantham and seconded by Alderman Notheisen to approve and sign a Collective Bargaining Agreement between the FOP and the City of Waterloo, Illinois for a term beginning on January 01, 2020 and ending on December 31, 2020. Motion passed unanimously with Aldermen Trantham, Darter, Buettner, Row, Heller, Notheisen, Thomas and Hopkins voting yea.
- G. Consideration and Action on Approval of Managerial Raises at the same Percentage as Contracted Employees Effective May 1, 2020 for the Following Individuals: Shawn Kennedy, Jim Nagel, Sarah Duetch, Jeff Prosis and Dane Luke.  
Motion made by Alderman Hopkins and seconded by Alderman Trantham to approve managerial raises at the same percentage as contracted employees effective May 1, 2020 for the following individuals: Shawn Kennedy, Jim Nagel, Sarah Duetch, Jeff Prosis and Dane Luke. Motion passed unanimously with Aldermen Hopkins, Trantham, Darter, Buettner, Row, Heller, Notheisen and Thomas voting yea.
13. Discussion of Matters by Council Members Arising After Agenda Deadline.  
**Aldermen Notheisen, Thomas and Trantham** thanked everyone who helped set up the virtual City Council Meetings.  
**Alderman Hopkins** thanked all the officials and the police departments who helped with the parade last Friday.  
**Alderman Heller** stated the PortaWestafalica and Sister City Portaloo and the German exchange student's visit in the summer event: all will be cancelled this year.
14. Motion to Adjourn made by Alderman Buettner and seconded by Alderman Notheisen. Motion passed with unanimous voice vote. Mayor Smith adjourned the meeting at 7:52 p.m.

**Barbara Pace,**  
**City Clerk**